



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – March 15, 2021



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings - None**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road – discussion and possible motion approving

6. New Business

- A. Presentation of the Energy Action Plan and Memorandum of Understanding agreement for implementation – discussion and possible motion approving
- B. 2020 MS4 (Municipal Separate Storm Sewer System) Permit annual report presentation – discussion and possible motion approving
- C. Request to submit a 2022 Urban Nonpoint Source Planning Grant application – discussion and possible resolution adoption
- D. Review WestCap's current lease and requested amendment – discussion and possible motion to approve
- E. Community Services Building capital equipment purchases – discussion and possible motion authorizing
- F. 2021 Special Events including St. Joseph Fall Festival, Lutheran Campus Ministry Pack the Park and the Menomonie Optimist Club Menomin Meander, UW Stout Veterans Club 5K and Downtown Menomonie Events – discussion and possible motion approving
- G. Title 5, Chapter 1 ordinance amendment regarding Public Indecent Exposure – discussion and possible ordinance adoption
- H. Title 6, Chapter 1 ordinance amendment regarding Motor Vehicle Theft Prevention – discussion and possible ordinance adoption
- I. Appointments to Boards and Commissions including the Housing Authority and Recreational Advisory Board – discussion and possible motions of appointments
- J. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

A. Normal license list

- 11. Closed Session**
- 12. Return to Open Session**
- 13. Adjourn**

"PUBLIC ACCESS"

NOTE: Due to the COVID-19 pandemic, meeting access is via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **861 4465 0922**.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.